

Hector P. Benitez
Douglas Brimhall
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Peter G. Cook
Daniel (DJ) Harper

S. Vincent Hernandez
Kent Layton
Andrea Soto
Lars Nielson, Jr.
Ramona Tecumseh

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: July 25, 2008
Time: 3:30 p.m.
Location: Mesa Arts Center
1 East Main Street
3rd floor, south Studios building

◇ Revised Agenda ◇

- 3:30 1. Approval of Minutes from the June 11 Meeting
2. Public Comments
3. Introduction of New Board Member – Peter Cook
4. Discuss and Take Action – Election of Chair – Peter Cook
5. Discuss and Take Action – Election of Vice-Chair – Peter Cook
6. Discuss and Take Action – Consider Resending Letter to New Council of January 2008 – Peter Cook
7. Discussion – Consider Strategies to Engage Council – Peter Cook
8. Discussion – Responding to RSVP request each month – Peter Cook
9. Staff Reports – **Arizona Museum of Natural History**, Update on Exhibits, Educational Programs, Collections, and Operations.
Arizona Museum for Youth, Update on Exhibits and Operations.
Mesa Arts Center, Update on Studio Activities, Volunteer Activities, Gallery Activities, and Performing Live.
10. Director's Report – Johann Zietsman
Arts and Cultural Department: Update on Arts and Cultural Activities
11. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only
12. Identify Items for Future Agendas
13. Adjourn